



Lenawee Community Mental Health Authority

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MEETING MINUTES

November 24, 2025

***OPERATIONS AND BUDGET COMMITTEE WILL BE ACTING ON BEHALF
OF THE BOARD FOR THE MONTH OF DECEMBER***

Present: N. Wilson; N. Smith; N. Eaton-Gordon; A. Palmer;

Absent: J. Ackley

Staff: K. Szewczuk; T. Good; B. Meads; H. Owen

1. CALL TO ORDER

The meeting was called to order at 3:00 pm by Amy Palmer, Board Chair.

2. PREVIOUS MINUTES

MOTION BY N. SMITH to approve previous minutes dated October 30, 2025. **SUPPORTED BY N. WILSON. MOTION CARRIED.**

3. PUBLIC COMMENT

None.

4. CONTRACTS

a. Fleet Plan

3 leases will be due for renewal in 2026. Leadership is requesting an additional vehicle for the Mobile Crisis Team. **MOTION BY N WILSON** to approve the lease renewals and the additional vehicle lease. **SUPPORT N EATON GORDON. MOTION CARRIES.**

b. Marvin Drive

Front deck and ramp need to be replaced. Greg Megale Residential Builders Inc. was the only bid received for a total of \$22,914. **MOTION BY N SMITH** to approve the quote from Greg Megale Residential Builders Inc. **SUPPORT BY N EATON GORDON.**

c. FY26 CMHPSM Medicaid Agreement

Total is just under \$33.5 million;

Healthy Michigan: \$2,169,223. Autism: \$1,910,571. Waiver: \$7,188,391

d. **FY26 CMHPSM SUD Core Provider Contract**

Pathways: \$527,735. Women's Specialty: \$11,359 - down from \$30,000.

Drug court: \$33,459. Jail based MAT: \$70,409.

Opioid harm reduction: \$19,016. MI PAC: \$21,470

MOTION BY N. EATON to approve Medicaid agreement. **SUPPORTED BY N. WILSON. MOTION CARRIED.**

MOTION BY N. EATON GARDON to approve SUD Core provider contract. **SUPPORTED BY N. WILSON. MOTION CARRIED.**

5. **Policy**

a. Board Member Conflict of Interest Policy

Currently called Board Members' Duality of Interest Policy. Board Members will fill out Conflict of Interest Disclosure Form annually.

MOTION BY N. SMITH to approve Policy #19185067 Board Members' Conflict of Interest. **SUPPORT BY N. WILSON. MOTION CARRIED.**

b. Rescind Policy #B-313 Board Members' Duality of Interest

MOTION BY N. EATON GORDON to rescind Policy #B-313 Board Members' Duality of Interest. **SUPPORTED BY N. SMITH. MOTION CARRIED.**

6. **CMHA DUES**

CMHA dues went up less than 3% from last year. FY 25/26 dues total \$15,053.

MOTION BY N. SMITH to approve payment of CMHA Fy25/26 dues. **SUPPORT BY N. EATON GORDON. MOTION CARRIED**

7. **DATA REPORT**

Mental Health Inquiries: Kathryn reported that in October we had 108 mental health inquiries. 22 were initially referred out. 76 intakes were scheduled, 7 declined or had no need, 3 did not return phone call. 59 initial assessments were completed with 10 found to be ineligible, 3 declined, 46 eligible and receiving services. 74% Medicaid, 22% Healthy Michigan, 4% General Fund.

Substance Use Disorder Inquiries: In October, Substance Use Disorder Inquiries totaled 59. 3 were referred out with benefits, 3 declined, 2 had no needs identified. 51 were authorized. 28 Healthy Michigan, 19 Medicaid, 4 Block Grant.

Inpatient Hospitalizations: There were a total of 30 people admitted to hospital in October. 67% Medicaid, 33% Healthy Michigan, 0 GF. 33% had co-occurring mental health and substance use disorders. 63% were previously unknown to us. 9 reported the Family Medical Center as their primary health care provider, 9 with no primary healthcare provider. We were able to divert 11. 1 went crisis residential. 13 went in on petition. 2 no show for a follow up appointment, 1 moved out of county, 1 we were unable to reach.

8. FINANCE REPORT

We are 100% through the fiscal year as of September 30, at 92% spent, about 8% under budget. Final report will be after audit in April. No outliers. We could contribute around \$413,000 to fund balance. General Fund investment and Hendershot both saw an increase.

MOTION BY N. WILSON to approve finance report and voucher list. **SUPPORT BY N. EATON GORDON. MOTION CARRIED.**

9. COMMITTEE REPORTS

a. Consumer Action Committee

Mark Roman and Todd Ackley terms are expiring and they would both like to extend their terms another 3 years. We will be accepting art for a statewide traveling art show in January 2026, the artwork must be two-dimensional.

MOTION BY N. EATON GORDON to approve extending Mark Roman and Todd Ackley's 3 year terms on the Consumer Action Committee. **SUPPORTED BY N. WILSON. MOTION CARRIED.**

10. REPORT FROM EXECUTIVE DIRECTOR

- Next hearings on the procurement are on December 8th and 9th. The hearings will be addressing several lawsuits about the legality of restricting who could bid on the RFP and forcing CMH's into Regions. The hearings may be live streamed- more information will be sent out soon.
- Mobile Crisis Team will be moving into Maumee St. building soon. There will be a ribbon-cutting ceremony in January.
- Compensation study is still in progress.

11. REPORT FROM BOARD CHAIR

a. Appoint Londa Pickles to O&B

MOTION BY N EATON GORDON to appoint Londa Pickles to the Operations and Budget Committee. **SUPPORT BY N SMITH. MOTION CARRIED.**

12. REPORT FROM REGIONAL BOARD

Next meeting is December 10th.

13. BOARD MEMBER COMMENTS

Nate Smith discussed interest in looking at other options for Wealth Management accounts.

14. ADJOURNMENT

The meeting was adjourned at 3:53 pm.

N. Smith
Secretary

Date